

# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219

\*Service by fax not accepted\* Email - Supervisors@co.washington.ny.us

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### GRANVILLE

Matthew Hicks, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

### DRESDEN

George D. Gang

### EASTON

Daniel B. Shaw

#### FORT ANN

Richard Moore

### FORT EDWARD

Mitchell Suprenant

### **GREENWICH**

Sara Idleman

## **HAMPTON**

David O'Brien

## HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

## JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

## PUTNAM

John R. LaPointe

### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

## **MEMO**

TO: Chairman of the Board

Members of the Health & Human Services Committee:

Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM: Clerk of the Board

Chairman Shay has scheduled a <u>Health & Human Services Committee</u> meeting for <u>Wednesday, January</u> <u>25, 2017 at 10:00 am</u> in Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

## The Agenda is as follows:

- Call to Order
- 2. Accept Minutes November 30, 2016
- Department Requests/Reports:
  - A. Public Health
    - 1.) Request for Budget Amendment Carryover 2016 Funds
    - 2.) D&T Survey DOH 12/13/16-12/14/16
    - 3.) Discuss Contract Maintenance
    - 4.) BSN Student Clinical Placement Request
    - 5.) Request for Permission –Advertising on Busline/Billboards Lead Grant
    - 6.) Request to Use County Logo Tobacco Regional Outreach
    - 7.) Miscellaneous
  - B. Office of Community Services/Mental Health
    - 1.) Request for Resolutions
      - a.) 2017 Budget Amendment
      - b.) Community Services Board Appointments
    - 2.) Agency Updates
  - C. Youth Bureau
    - 1.) Request for Approval Winter Fest 2017
    - 2.) Agency Updates
  - D. OFA/ADRC
    - 1.) Request for Resolution Carryover 2016 Federal Funding
  - E. Social Services
    - 1.) Request for Budget Amendment 2016
    - 2.) Code Blue Shelter Update
    - 3.) Overnight Stay Request
    - 4.) Program Updates
- 4. Other Business
- Adjournment

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED: January 18, 2017 Fort Edward, New York